

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-16

## LAKE COUNTY COMMISSIONERS' MEETING

APRIL 4, 2013

10:00 A.M.

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: March 28, 2013
  - PUBLIC COMMENT-
- 

### RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING CHANGE ORDER NO. 2 INCREASING THE CONTRACT IN THE AMOUNT OF \$26,041.55 WITH COLD HARBOR BUILDING CO. FOR SR 174 & 84 BOOSTER STATION UPGRADE (GENERAL AND ELECTRICAL) PROJECT NO. 326W (20130404\U01) (UT-4)
2. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH LONGO SEWER CONSTRUCTION CO. FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT NO. 317W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,374.48 (20130404\U02) (UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130404\U03) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 8, 2013, IN THE AMOUNT OF \$98,346.16 (20130404\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF A DRUG LAW ENFORCEMENT FUND SUB-GRANT AWARD AGREEMENT (#2012-DL-LEF-5809) IN THE AMOUNT OF \$97,860.27 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH JANUARY 31, 2014 (20130404\C01) (CT-17a)
6. RESOLUTION AUTHORIZING DISBURSEMENT TO AND USE OF THE LAKE COUNTY COMMUNITY INVESTMENT CORPORATION'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BY THE LAKE COUNTY PORT AUTHORITY, IN THE AMOUNT OF \$46,244.62 FOR CDBG PURPOSES, EFFECTIVE APRIL 4, 2013 (20130404\C02) (C-192)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,514,928.91 (20130404\BC01) (C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,540,604.91 (20130404\BC02) (C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130404\BC03) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130404\BC04) (C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 14 - 20, 2013 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20130404\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel - compensation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

RESOLUTION PRESENTED BY CAPTION:

12. RESOLUTION APPROVING A COLLATERAL ASSIGNMENT AGREEMENT WITH EXTRUSION ACQUISITION LLC (20130404\C03) (C-46)

\_\_\_\_\_ MOTION TO ADJOURN MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 AM, THURSDAY, APRIL 11, 2013\***